



Utah 911 Committee

Jon Huntsman
Governor

Gary Lancaster
Chair
Laonna Davis
1st Vice Chair
Dean Cox
2nd Vice Chair

March 15, 2007
Regular Meeting
Minutes

Committee Member Attendees

Roger Anderson
Gary Lancaster
Phil Bates
Dave White
Mike Mathieu
Doug Chandler
Jeff Nielson
Dean Cox-Jeff Dial as Proxy
¹ Darren Gilbert
¹ Jeremy Raymond
¹ Rick Bailey

Representing

Davis County PSAP
Salt Lake County PSAP
Dept of Public Safety
Local Exchange Carrier
Weber County PSAP
Dept of Technology Services
Six County Association
Five County PSAP
Utah County PSAP
Uintah Basin Association
South East Association

Committee Members Absent

Lance Checketts
Erik Varney
Chuck McCown
Laonna Davis

Representing

Wireless Communications Carrier
Wireless Communications Carrier
Rural Incumbent Local Exchange Carrier
Rural DPS

Staff Members Present

Bill Jensen
Sam Saeva
Tim Cornia

Program Manager
Financial Manager
DPS Administrator

General Attendees

Dave Spatafore
William Harry
Terry Shaw
Ronnie Peterson
Kelly Green
Randy Swalburg
Carol Groustra
Linda Lujan
Chris Dunn
Roxanne Cheever

Representing

VECC
VECC
VECC/APCO
Qwest
Dept of Administrative Services AGRC
Qwest
DPS Communications
Qwest
Salt Lake City PD
Salt Lake City PD

¹ Attended meeting via phone bridge.

Meeting Minutes

Meeting called to order by Chair, Gary Lancaster at 1305 hours

Proxy: Dean Cox properly filed his written proxy statement authorizing Jeff Dial to act in his stead.

Reading of the minutes of February meeting of the Utah 911 Committee previously distributed to committee members was dispensed.

- After discussion, Mike Mathieu moved to approve the minutes. The motion was seconded by Dave White and passed the Committee members' vote unanimously.

Legislative Update

Dave Spatafore updated Committee members on current status of pending legislation concerning 9-1-1, House Bill 119. Bill passed House and Senate votes; is awaiting execution by Governor Huntsman.

Update on Lake Powell

Bill Jensen reported US Department of the Interior is conducting a study on the alternatives available to increase cellular phone coverage in and around Lake Powell. His best estimate for completion of the study is three (3) years.

Committee Financial Information

Data prepared by Sam Saeva was presented to the 9-1-1 Committee reporting the financial status of the 911 fund. He estimated \$9.7 million has been collected by the 13¢ fund; \$6.7 million is obligated to date on already-approved grants for Enhanced 911, Phase I and Phase II grants and \$0.3 million expended on staff and administration costs, allowing \$2.7 million available for future approved grants. After discussion, the Committee accepted the March 15, 2007 financial report.

New Committee Business

Bill Jensen reported four (4) PSAPs, Salt Lake City, Bountiful, Orem and Provo are the few remaining which have not applied for 9-1-1 grant funds. He expects all save Salt Lake City to apply in the coming months.

Committee members were advised of a meeting in April at Window Rock, Arizona with Navajo Nation and 9-1-1 representatives from New Mexico and Arizona. Navajo Nation expects to plan implementation of their 9-1-1 program at this meeting. Doug Chandler and Bill Jensen will attend on behalf of the State of Utah and its 9-1-1 Committee.

Qwest representatives Linda Lujan and Randy Swalberg presented updates on PSAP-customer premise equipment (CPE) acquisitions and installations. In addition, Mr. Swalberg gave an update for ordering and installing a second tandem in Cedar City.

Adjournment

Jeff Nielsen moved the meeting be adjourned. The motion was seconded by Jeff Dial and passed the Committee members' vote unanimously.

Gary Lancaster adjourned the 9-1-1 Committee's March 15, 2007 meeting at 1410 local time. The next regular meeting will be at St George Police Department, Large Conference Room, St George, Utah, on April 19, 2007 at 1300, local time.